

Mrs. Anastasia Pringle

Deutsche Bank Securities Inc.
Client Onboarding Equities
5022 Gate Parkway, Suite 500, 32256 Jacksonville, FL, USA
Tel. [REDACTED]
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Please send all GED related emails to: Ged.account-opening@db.com

Passion to Perform

From: Manikandan Muralidharan
Sent: Wednesday, December 17, 2014 2:36 PM
To: Anastasia Pringle
Cc: Ged Account-Opening
Subject: Fw: EDD package for the RID : ONB-120902 LKYCUS-3443 Party name : Southern Financial LLC [I]

Classification: For internal use only

Hi Anastasia,

As advised by AML Compliance in the below mail, we would be requiring a revised ownership confirmation to proceed further with the adoption of the captioned entity, Southern Financial LLC.

Request you to help us obtain the same.

Thanks and Regards,
Manikandan Muralidharan



Manikandan Muralidharan
U S - New Client Adoption

DBOI Global Services Private Limited
Block 5, 6, 7, Velankani Tech Park, No. 43, Electronic City, Hosur Road, 560100 Bangalore, India
Tel. [REDACTED]
Mob [REDACTED]
Ema [REDACTED]

Backup details -

Ganesh Balaji ([REDACTED])
Bharath-Kumar MS ([REDACTED])

For Escalations please contact

Level 1 - Karthik (karthik-x.k@db.com)

Level 2 - Balaji (balaji-k.v@db.com)/Kumud (kumud.sharma@db.com)

Passion to Perform

----- Forwarded by Manikandan Muralidharan/db/dbcom on 12/18/2014 01:00 AM -----

From: Dmitri Saks/db/dbcom@DBCOEX
To: Jofin Varghese/db/dbcom@DBAMERICAS,
Cc: CAGNY NCA/db/dbcom@DBAmericas, Manikandan Muralidharan/db/dbcom@DBAPAC, Sujith Shetty/db/dbcom@DBAMERICAS, US-CB S-AML/db/dbcom@DBAMERICAS, Anastasia Pringle/db/dbcom, Kumud Sharma/db/dbcom@DBAPAC
Date: 12/17/2014 10:08 PM